



IFA BOARD MEETING AMENDED AGENDA

June 2, 2004 Grand Harbor Hotel 9:30 a.m.
350 Bell Street, Dubuque

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 05/05/04

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

III. LEGAL / REGULATORY

Sally J. Pederson
Lt. Governor

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Resolution Authorizing Single Family Bonds, 2004 Series C and D
- ◆ FY05 Budget

Michael L. Tramontina
Executive Director

BOARD MEMBERS

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #04-02B and Public Hearing - the ethanol IDEA Belle Plaine, LLC Project
- ◆ State Revolving Fund (SRF) Program

Vincent Lintz
Chair

Steven Adams

Kay Anderson

VI. HOUSING PROGRAMS

- ◆ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
- ◆ Low-Income Housing Tax Credit Program
 - Resolution Re: Waiting List Allocations
- ◆ Community Development
 - Main Street Loan Program
 - Resolution Withdrawing Commitment to John Lewis Coffee Shop
- ◆ Resolution Re: Proposed Funding for Housing Assistance for Fiscal Year 2005
- ◆ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
 - Resolution Re: New Directions Shelter Multifamily Preservation Loan
 - State Housing Trust Fund Advisory Board Appointments
- ◆ Grants
 - Resolution Re: Internship Program Grant to Habitat for Humanity of Iowa

Virginia Bordwell

Carmela Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

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MAIN OFFICE

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VII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

SECTION 8 OFFICE

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

**515.242.0259
877.428.0634
fax 515-242-0217**

IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

TTY

515.242.4864

XI. ADJOURNMENT